

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, MARCH 22, 2007 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

**SUBJECT: PROPOSED SALE OF PROPERTY AT 517-A EASTWAY AVENUE
PIN# 0831-10-45-4470 AND 1319 TAYLOR STREET PIN#0831-10-45-
4193**

MOTION by Council Member Catotti seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:23 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell.

MOTION by Council Member Catotti seconded by Council Member Clement to determine the properties at 517-A Eastway Avenue and 1319 Taylor Street as surplus;

To authorize the sale of the properties under the authority of Section 86 of the City Charter;

To accept the offers to purchase the properties located at 517-A Eastway Avenue and 1319 Taylor Street; and

To authorize the City Manager to sell and the Mayor to convey the properties by a non-warranty deed was approved at 1:23 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell.

**SUBJECT: RESOLUTION MEMORIALIZING SENATOR JEANNE HOPKINS
LUCAS**

MOTION by Council Member Clement seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Council Member Catotti to adopt a Resolution Memorializing Senator Jeanne Hopkins Lucas was approved at 1:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Member Brown, Catotti, Clement, Stith and Woodard. Noes: None.

Resolution #9443

March 22, 2007

**SUBJECT: CONTRACT ST-232 GARRETT ROAD EXTENSION – BARNHILL
CONTRACTING COMPANY**

MOTION by Council Member Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

MOTION by Council Member Woodard seconded by Council Member Brown to authorize the City Manager to execute a contract for ST-232 Garrett Road Extension with Barnhill Contracting Company in the amount of \$1,199,863.90; and

To establish a contingency fund in the amount of \$179,979.59 (15%); and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders does not exceed \$179,979.59 and the total project cost does not exceed \$1,379,843.49 was approved at 2:25 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

SUBJECT: FULL FRAME DOCUMENTARY FILM FESTIVAL

MOTION by Council Member Catotti seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 3:39 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: Council Member Clement and Stith. Absent: None.

MOTION by Council Member Catotti seconded by Council Member Brown to receive comments from Ted Mood and to approve the request to sell and serve beer and wine on the Civic Center Plaza during the Film Festival on April 12-15, 2007 was approved at 3:39 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Noes: Council Member Clement and Stith. Absent: None.

D. Ann Gray, CMC
City Clerk